

**Manasota Key MSTU
January 12 2011**

The meeting was opened at 9:30AM. In attendance were Mike McClain B.J. Galberaith, Steve Stump, Frank Chappell and Doug Wallace. Members of our community were also present.

SECRETARY'S REPORT

Minutes were approved as written.

UPDATE ON LANDSCAPING

Pine Hills Landscaping will be directed to trim the plantings along Beach Rd. to lower them so views of the water will not be obscured. Planting around the "fisherman" will be cut back as well. Our welcome sign is also in need of cleaning. Once again, due to the freezing temperature several trees were damaged. Hopefully they will recover as they did last year.

UPDATE ON DRAINAGE PROJECT

Brian Israelson and Fred from BJ End. gave the committee a progress report. Project complete in 30 to 60 days? Ongoing delays due to utility conflicts. Brian gave Mike Maintenance instructions for the Downstream Defender. It was brought to our attention that one or two old distribution boxes at El Galeon by the Sea should be replaced at this time. This work was not included in the project but should be done. The cost will not exceed \$10,000.00 and this is the time to do it as the equipment and labor are already on site. The committees voted unanimously to have the contractor proceed with this work.

REVIEW FINANCIAL REPORTS

Monthly activity report was reviewed. Mike will request more detailed information as well as an updated cost to date of the drainage project. Note that Brian Israelson expected the County part of the project to be completed under the bid cost.

FUTURE PROJECTS-Mailboxes & paper boxes

Because of the upcoming paving project this is the perfect time to add one or more cut-outs for a grouping of paper boxes. We will review available locations at the next meeting. Mike will get the necessary drawings to determine widths of right-of-way.

COMMUNITY SURVEY-MSTU PROJECTS

This is being discussed with SMKA.

CITIZEN INPUT

The question was asked about the funding of the current Stump pass dredging project. Funding was available from FEMA for part of the cost. The balance is paid for by a MSBU set up for this purpose.

The committee adjourned at 11:45AM

The next MSTU committee meeting will be 2/9/11

Mike McClain

